

THE MINUTES
December 27, 2010

The Holmes County Commissioners met in regular session Monday, December 27, 2010; with everyone present. Chairman Miller opened the meeting:

KATELYN ORR – DOG WARDEN – EXECUTIVE SESSION – PERSONNEL EVALUATION

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners went into Executive Session for the purpose of Personnel Evaluation with Dog Warden Katelyn Orr at 9:02 a.m. The Session ended at 9:30 a.m.

10:00 A.M. – BUSINESS MEETING

PLEDGE OF ALLEGIANCE

MINUTES

On a motion by Mr. Eyler, seconded by Mr. Ault (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners approved the minutes from December 20, 2010 & December 23, 2010 as written.

PAY-INS FROM TREASURER:

FROM:	TO:	AMOUNT:
102581 HCC/CSEA	A00-00199-R6502 Collections	\$81.54
102598 HCC	A00-00199-R6504 Miscellaneous Reimbursement	\$1,096.80
102599 HCC	A00-00199-R6513 Cobra Reimbursement	\$547.22

TRANSFER WITHIN:

FROM:	TO:	AMOUNT:
A00-000105-E4001 Supplies	A00-00105-E1011 Salary	\$31.50
S75-01027-E6002 Program Expense/Classes	S75-01027-E1018 Insurance	\$4,212.84
S75-01027-E6002program Expense/Classes	S75-01027-E4007 Equipment	\$300.00
A00-00121-E4007 Equipment	A00-00121-E4008 Office Furnishings	\$31.35
A00-07002-E1019 Workers Comp	A00-00199-R4020 Indigent Fee	\$114.23
A00-00125-E2001 Contract Services	A00-00125-E1011 Salaries	\$67.85
A00-07002-E1018 Insurance	A00-00010-E2004 Legal Counsel	\$36,375.93
M30-01002-E2001 Contract Services	M30-01002-E1011 Salaries	\$998.07
M30-01068-E4001 Supplies	M30-01068-E2001 Contract Services	\$327.83
M30-01002-E2001 Contract Services	M30-01002-E1011 Salaries	\$702.14
X03-04001-E1011 Salaries	X03-04001-E4001 Supplies	\$792.45
S37-00930-E2002 Utilities	S37-00930-E4001 Supplies	\$12.97
S73-01026-E1017 Medicare	S73-01026-E1016 PERS	\$.01
S50-00404-E9002 Children Services	H00-00400-E7500 Public Assistance	\$181,000.00
A00-07002-E1019 Workers Comp	A00-07000-E9002 Miscellaneous transfers	\$10,976.66
A00-07002-E1016 PERS	A00-07000-E9002 MISCELLANEOUS TRANSFER	\$13,479.03

SUPPLEMENTAL:

FROM:	TO:	AMOUNT:
A00 General	A00-00040-E1011 Salaries	\$1,960.36
O22 Capital Facility Bond	O22-08006-E3004 Bond payment	\$.01
P34 Solid Waste	P34-00800-E1018 Health Insurance	-(16,694.98)
H20 WIA	H20-00402-E9002 Transfers	-(85,195.00)
H20 WIA	H20-00402-E2032 Dislocated Worker	-(43,000.00)
H20 WIA	H20-00402-E2033 Adult	-(48,000.00)
H20 WIA	H20-00402-E8001 Other	-(17,426.43)
S52 F & C First Council	S52-00405-E2049 Access to Better Care	-(2,004.11)
S52 F & C First Council	S52-00405-E9003 Other Grants	-(20,043.89)
H00 J & F Services	H00-00400-E1011 Salaries	-(268,359.73)
H00 J & F Services	H00-00400-E2015 Daycare/Non-XX	-(432,604.52)
H00 J & F Services	H00-00400-E8001 Other	-(750,000.00)
H10 Child Support Enforcement	H10-00400-E9002 Transfers	-(142,485.60)
M50 Title IV-E Foster	M50-01068-E8001 Other Expense	-(384.24)
T21 CHIP Dollars	T21-01047-E4015 Admin	-(7,750.00)
T21 CHIP Dollars	T21-01047-E7001 Contract Repairs	-(30,719.00)
T05 Community Development	T05-01046-E2058 Project Costs	-(129,143.00)
X05 Health Insurance	X05-04002-E1033 Admin	-(144,929.40)
X05 Health Insurance	X05-04002-E8001 Other	-(2,635.00)
S62 Concealed Handgun	S62-01015-E2001 Admin Expenses	-(863.25)
L00 Soil & Water	L00-01000-E3010 Scholarships	-(476.90)
S69 Homeland Security	S69-01022-E4007 Equipment	-(46,423.58)
S03 SS Title 20	S03-00903-E9002 Transfers	-(11,554.00)
S05 DD Food Fund	S05-00905-E4001 Supplies	-(5,863.41)
S25 DD CAFS	S25-00918-E9002 Transfers	-(28,555.95)
BB5 DD Capital Fund	BB5-00505-E4007 Equipment	-(47,256.35)
X03 Jail Kitchen	X03-04001-E1016 PERS	-(32.04)

TRANSFER BETWEEN:**Please Refer to the Following Resolution(s):****Resolution #12-27-10-5****Resolution #12-27-10-6****Resolution #12-27-10-7****Resolution #12-27-10-8****Resolution #12-27-10-9****Resolution #12-27-10-10****APPROVAL OF TRANSFERS/TRANSACTIONS/SUPPLEMENTALS FOR THE REMAINDER OF 2010**

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller – yes; Mr. Eyler – yes; Mr. Ault – yes), the Commissioners approved any Transfer/Transaction/Supplementals that the Auditor’s Office may need to balance out the budget for 2010 after the Business meeting on Monday December 27, 2010 and after the Commissioners have reviewed these Transfer/Transaction/Supplementals.

PAYROLL**Total Gross Payroll for pay-ending 12-23-10 was \$564,519.40****Total General Fund Payroll for pay-ending 12-23-10 was \$195,845.53**

RESOLUTION(S):

NEW BUSINESS/OLD BUSINESS DISCUSSION

ADJOURN MOTION

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m. Mr. Eyler seconded the motion (Mr. Miller- yes; Mr. Eyler- yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, January 03, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault